IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.563 OF 2005
IN
COMPANY APPLICATION NO.438 OF 2005

In the matter of the Companies Act, 1956;

AND

In the matter of the Scheme of Amalgamation between Del Norte Technology India Pvt. Limited and ASB Infotech Pvt. Ltd. with ASB Systems Pvt. Ltd.

ASB Systems Pvt. Limited)..Petitioner

Mr.Shiralkar i/b.M/s.Shiralkar & Co. for the Petitioner.

Mr.C.J.Joy with Mr.R.C. Master for the Regional Director.

CORAM : SMT. NISHITA MHATRE, J.

DATED: 9TH DECEMBER 2005

P.C.:

. In view of the Scheme of Amalgamation having been approved in Company Petition No.562 of 2005 and Company Petition No.564 of 2005, this Company Petition is allowed in terms of prayer clauses (a) to (f), subject to payment of costs to the Regional Director quantified at Rs.2,500/- (Rupees Two Thousand Five Hundred only).

2. All concerned parties including concerned Registrar of Companies to act on the ordinary copy

of the Order and Scheme annexed to the Petition, authenticated by the Company Registrar, High Court, Bombay.

3. Filing of drawn up order is dispensed with.